

**Chatham County Board of Health
Monday, October 25, 2021 – 6:00 pm
Board Room – Dunlap Building
80 East Street, Pittsboro NC 27312**

Members

**Karen Barbee, EdD, Chair
Stephanie Freese, DVM, Vice-Chair
Tammy Lynn Morris Lloyd, MD
Ashley Pappas, PharmD, MHA
Carol Reitz-Barlow, MSN, RN, CCRN
Zachary Brian, DMD, MHA**

**Franklin Gomez Flores, Commissioner
James O’Keefe, P.E.
William Roscoe, OD
Marcia E. Herman-Giddens, PA, MPH, DrPH
Judith Malone, RN**

AGENDA

- I. Welcome, Call to Order and Introductions.....** Chair Barbee
- Conflict of Interest Disclosure.....** Chair Barbee
- II. Approval of Agenda**.....** Chair Barbee
- III. Consent Agenda****
 - a. Approval of 9-27-21 Board of Health Minutes
 - b. Abstract - \$17,000 UNC Institute for the Environment Grant Funds
 - c. Compliance with Public Health Laws and Regulations Policy, 00-01
 - d. Diversity & Inclusion Policy, 02-01
 - e. Purchasing Foods Policy, 08-07
 - f. Board of Health Manual
 - g. September – Personnel Report
 - h. September – Expenditure Report
 - i. September – Finance Report
- IV. Public Input**
- V. Health Director Report**
- VI. Reports**
 - a. Bad Debt Write-Off- Annual Report ** Cheryl Garrett
 - b. Nutrition Services Report Laura Hearn, Ann Clark
 - c. Diversity Plan Annual Report Dorothy Rawleigh
 - d. Covid-19 Update Report Division Managers
- VII. Old Business**
 - a. Care Management Transition Update Julie Goodwin
 - b. Board of Health Committees Chair Barbee
- VIII. New Business**
 - a. Appointments of Animal Appeals Board ** Chair Barbee
- XI. Adjournment**

Next Meeting: November 22, 2021 – Location to be determined.